

BOARD OF ESTIMATE AND CONTRACT

ROME, NEW YORK 13440-5815

James Brown, Mayor
John Mazzaferro, President of Common Council
Frank Tallarino, Commissioner of Public Works
Diane Martin-Grande, Corporation Counsel
Frank Puma - Treasurer

BOARD OF ESTIMATE AND CONTRACT MEETING REGULAR SESSION

June 10, 2010 3:00PM

- 1. CALLING THE ROLL OF MEMBERS BY THE CLERK
- 2. READING OF THE MINUTES OF THE PRECEDING SESSION

(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)

- 3. COMMUNICATIONS
- 4. PUBLIC SPEAKERS
- 5. REPORT OF DEPARTMENT HEADS
- 6. RESOLUTIONS

RES. NO. 121

A

AUTHORIZING THE SOLICITATION OF REFUNDING PROPROALS FOR CERTAIN OUTSTANDING SERIAL BONDS OF THE CITY OF ROME, NEW YORK. Puma

RES. NO. 122

В

AUTHORIZING AN EXTENSION OF CONTRACT WITH HOLLAND COMPANY, INC. FOR THE SUPPLY AND DELIVERY OF APPROXIMATELY 200 DRY TONS OF LIQUID ALUMINUM SULFATE FOR USE AT THE WATER FILTRATION PLANT. Piekarski

RES. NO. 123

 \mathbf{C}

AUTHORIZING AN EXTENSION OF CONTRACT WITH ROSEN'S UNIFORMS FOR THE SUPPLY OF UNIFORMS FOR USE BY THE ROME POLICE DEPARTMENT. Piekarski

RES. NO. 124

D

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A SERVICE MAINTENANCE CONTRACT WITH AQUALOGICS SYSTEMS, INC. FOR FABRICATION, PROGRAMMING AND SERVICING OF VARIOUS CONTROLS AT THE CITY OF ROME WATER POLLUTION CONTROL FACILITY AND WATER FILTRATION PLANT. Piekarski

RES. NO. 125

 \mathbf{E}

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN AGREEMENT WITH FERRELLGAS, LP, FOR THE SUPPLY, INSTALLATION, MAINTENANCE AND FILLING OF ONE 1,000 GALLON PROPANE TANK AT KESSINGER DAM. Piekarski

RES. NO. 126

H

AUTHORIZING THE CITY CLERK TO ADVERTISE NOTICE OF A PUBLIC HEARING IN ACCORDANCE WITH ARTICLE XV SECTION 321(A) OF THE CITY OF ROME CHARTER LAWS FOR THE WILLIAMS ROAD WATER DISTRICT. Tallarino

RES. NO. 127

F

AUTHORIZING THE MAYOR TO EXECUTE COLLECTIVE BARGAINING AGREEMENT WITH THE AMALGATED TRANSIT UNION, LOCAL 582, AFL-CIO FOR THE YEARS 2009 – 2010. Tallarino

G

AUTHORIZING CHANGE ORDER NO. 2 TO CONTRACT WITH ABSCOPE ENVIRONMENTAL, INC., PURSUANT TO BOARD OF ESTIMATE AND CONTRACT RESOLUTION NO. 65 ADOPTED MARCH 25, 2010 FOR ASBESTOS ABATEMENT SERVICES RELATIVE TO FOUR PROPERTIES UNDER THE NEIGHBORHOOD STABLIZATION PROGRAM. Tallarino

7. TABLED RESOLUTIONS

RES. NO. 90

Ι

Tabled

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO EXECUTE AN AGREEMENT WITH BT HOCKEY, LLL, A/K/A ROME FRENZY PROFESSIONAL HOCKEY CLUB, FOR THE USE OF THE JOHN F. KENNEDY CIVIC ARENA FOR VAROUS GAMES AND PRACTICES. Miller

RES. NO. 106

A

Tabled

AUTHORIZING MAYOR OF THE CITY OF ROME TO ENTER INTO REHABILITATION AGREEMENT WITH BUYER AND APPROVING THE SALE OF CITY OWNED PARCEL TO BUYER CONTINGENT ON THE REHABILITATION AGREEMENT WITH REGARD TO PROPERTY LOCATED AT 315 WEST THOMAS STREET, ROME, NEW YORK. Domenico

8. ADJOURNMENT